

## **Agenda for Regular Board Meeting North Shore Mosquito Abatement District**

**Call to Order:** A regular meeting of the North Shore Mosquito Abatement District (NSMAD) will be held at NSMAD headquarters, 117 Northfield Road, Northfield, IL on December 5, 2019. The meeting will convene at 7:00 P.M.

**Approval of Minutes:**

**Officers Reports:**

**Legal Report:**

**Executive Director's and Lab Report:**

1. Status report

**Communications Report:**

1. Update on media and community outreach activities

**Internal Operations Manager's Report:**

1. Informational items

**Old Business:**

1. Executive Session - For the purpose of discussing Personnel. The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), 5 ILCS 120/2(c)(1)
2. Motion to approve 2020 Board meeting dates
3. Motion to approve 2020 Budget Ordinance (Tax year 2019) in the amount of \$1,644,937.00
4. Motion to approve 2020 Appropriation Ordinance (Tax year 2019) in the amount of \$1,744,937.00
5. Motion to approve 2020 Levy Ordinance (Tax year 2019) in the amount of \$1,520,127. No increase from 2018 and 2019 Tax Levy Ordinance.

**New Business:**

1. Motion to pass Ordinance 2019-02- IMRF Form 6.77
2. Motion to reappoint Executive Director for 2020
3. Motion to appoint Board Officers for 2020

**Announcements/ Public Comment:**

**Adjournment:**